



**REGULAR MEETING
OF THE
FIRE AND POLICE RETIREMENT BOARD**

AGENDA

July 29, 2003

City Hall, 2600 Fresno Street, 2ND Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Fire and Police Retirement Board

Brian Burry	Chair
Darrell Fifie Id	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

ROLL CALL AT 2:30 p.m.

APPROVE MINUTES

Approve minutes of the Fire and Police Retirement Board for June 11, 2003, Regular Board Meeting.

APPROVE AGENDA

Approve the Boards' agenda for July 29, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

- | | |
|-----------|---|
| 2:35 p.m. | Conduct the annual elections of Board Chairman and Vice Chairman in accordance with Article 1, Section 1 of the Retirement Board's Rules and Regulations. |
| 2:40 p.m. | Consider request from labor and the City to approve a revised fee proposal from Mercer Human Resources to study the financial impacts of two proposed benefit enhancements to the System. |

NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.

I. **CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Fire and Police Retirement Board scheduled for 2:30 p.m., August 13, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for May 2003. *(Laid over to August.)*
- C. Accept Monthly Budget Report for May 2003.
- D. Approve application for service-connected disability retirement filed by the City of Fresno on behalf of Bobby Willingham, Firefighter Specialist.
- E. Approve application for service-connected disability retirement filed by Jeffery Taylor, Police Officer.
- F. Approve application for service retirement filed by Johnny J. Mejia, employee in the Police Department, effective May 1, 2003.
- G. Approve application for service retirement filed by James H. Lyon, employee in the Police Department, effective July 2, 2003.
- H. Approve application for service retirement filed by Michael E. Smith, a vested employee, effective July 16, 2003.
- I. Approve application for service retirement filed by James A. Haman, employee in the Police Department, to be effective August 6, 2003.
- G. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of August 1, 2003:

Fire: None

Police: Mark Madden
Donald Mitchell
Michael S. Smith

- H. Change of Beneficiary:

Sharon Bertao
Sergio Briseno
Chris P. Desmond
Lawrence French
Gildardo M. Holquin

Jeremy Maffei
Robert E. Milla
Justin Moore
Brendan T. Rhames
Kenneth W. Sumner Jr.





I. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Thay M. Moua	5/9/03	\$ 551.00

II. EMPLOYEE/PERSONNEL ISSUES

None.

III. STAFF INITIATED ITEMS

None.

IV. BOARD INITIATED ITEMS

A. RESOLUTION – Approve resolution establishing an annual net effective interest rate for the Deferred Retirement Option Program for Fiscal Year 2004.

V. GENERAL DISCUSSION

A. None

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF FIRE AND POLICE RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

FIRE AND POLICE RETIREMENT BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
July 29, 2003	RESCHEDULED FROM JULY 9, 2003
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 11, 2004	
July 14, 2003	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

